

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/04**  
**Authorization to Replace**  
**Hancock Stadium Turf**

**Resolution**

Whereas, Hancock Stadium is an Illinois State University multi-purpose facility, and

Whereas, the artificial turf in Hancock Stadium was last installed in 2007 and is at the end of its useful life, and

Whereas, an upgraded artificial turf surface is necessary to adequately service athletic and other events regularly hosted at Hancock Stadium:

Therefore, be it resolved that the Board of Trustees authorizes the acquisition and installation of a new artificial turf surface at Hancock Stadium, and

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$627,000 for this project.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Authorization to Replace Hancock Stadium Turf**

Hancock Stadium is a University resource that is used widely in support of campus and community athletic programs and special event activities. Hancock Stadium, while the home of Redbird Football, also serves as a venue to numerous other users including the School of Kinesiology and Recreation, University and local high schools, and Illinois Special Olympics. The artificial playing surface of Hancock Stadium was last replaced in the summer of 2007, prior to the 2007 football season.

The manufacturer warranty of the existing surface expired in 2015 after eight years of use. The life expectancy of most artificial football fields is eight to ten years. The field surface is now in its eleventh year of existence and while the surface has exceeded industry standards given its use, we are approaching the time it will no longer be useable for intercollegiate athletic competition. The University needs to initiate a project now in order to begin replacement work prior to the start of the fall 2018 season.

The project will remove the existing playing surface and it is anticipated that the current rubber/sand infill will be reused as a cost savings to the University as well as a benefit from an environmental standpoint. The current sub-base looks to be in overall good condition and the existing drainage has exceeded expectations.

It is anticipated that design and installation will take 1-2 months, with construction to begin in the spring of 2018 and completion prior to the Illinois Special Olympics Summer Games in June.

**Budget**

Resource Requirements

Construction	\$ 570,000
Contingency	<u>57,000</u>
Subtotal	\$ 627,000

Total Project Cost \$ 627,000

Source of Funds

Athletic and Recreation Facilities	
Reserves	<u>\$ 627,000</u>

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/05  
Renewal of  
Student Health Insurance Plan**

**Resolution**

Whereas, the University's Student Health and Accident Plan will expire August 18, 2018, and

Whereas, the Board of Trustees approved the current agreement with Aetna Student Health for the 2012-13 policy year at its February 17, 2012 meeting which included a provision for up to nine renewal periods upon mutual agreement between Illinois State University and Aetna Student Health, and

Whereas, this is the sixth renewal between Illinois State University and Aetna Student Health:

Therefore, be it resolved that the Board of Trustees of Illinois State University award to Aetna Student Health the renewed agreement for the 2018-2019 policy year.

Therefore, be it further resolved that the Board of Trustees approves the student health insurance rate of \$262 for the fall 2018 and spring 2019 sessions and \$197 for the summer 2019 session.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

**ATTEST: Board Action, February 16, 2018**

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Renewal of Student Health Insurance Plan  
For Policy Year 2018-2019**

Each year Aetna Student Health (ASH) develops a renewal percentage that represents the increase in the plan for the next year. The percentage is calculated using a mathematical formula that estimates medical trends, pooling charges (method by which each member of an insurance pool shares in each and every risk written by the other members of the pool), adjustments in the pooling charge for high dollar claims, impact of plan changes, and any rate increases experienced by the plan. The formula incorporates a blend of the plan's most recent two years of claims and premium data that has been used for more than fifteen years on ISU renewals.

Due to changes mandated by the Federal Affordable Care Act (ACA), the Student Health Insurance Plan was required to add coverage for additional essential benefits for the 2014-2015 policy year. The ACA also required the removal of the pre-existing condition exclusion and the aggregate plan maximum, along with a taxes and fees increase. For the 2016-2017 policy year, the ACA metallic testing of the plan required a change in benefits. In order to meet that requirement and remain a Platinum Plan, the highest rating by the ACA, the maximum annual plan out of pocket changed from \$1000 to \$1250. No significant plan changes are required by the ACA for the 2018-2019 policy year.

Representatives from the Student Insurance Office and Student Health Services, with the assistance of an insurance plan consultant with Schlomann & Associates LLC, negotiate with ASH to obtain the best plan at the lowest rate for Illinois State University students. Although five years ago changes in the ACA resulted in a 33% increase in the costs of the Student Health Insurance Plan, through previous years premium planning, favorable claims experience, and funds from the Premium Stabilization Reserve (PSR), the University was able to offer rate increases of 6.9% for the 2014-2015 and 2015-2016 plan years. The student premium remained flat for 2016-2017 and 2017-2018 (For the 2017-18 plan year a 3.4% ASH increase in premium was agreed upon, but the entire increase was subsidized by the PSR which resulted in no increase to students). Based on recent claims experience, ASH has proposed a 15.6% premium increase for the 2018-2019 plan year. However, after negotiations a 10% ASH increase is recommended. In order to keep the cost to students low, a portion of the increase can be subsidized by the PSR. *Therefore, for the 2018-2019 plan year a 5.2% rate percent increase to students enrolling in the Student Health Insurance Plan is recommended.* This would be the first increase to students since 2015-16 and the cost is still significantly less than all other State of Illinois schools with plans that are compliant with the ACA.

The proposed Aetna rates and use of the Premium Stabilization Reserve are as follows:

Premium Comparison: Current and Proposed

	<b>2018-2019 Proposed</b>	<b>2017-2018 Current</b>
Semester Premium	\$264	\$240
On Call Premium	\$4	\$3
Administrative charge	\$10	\$10
Subsidy from PSR	\$-16	\$-4
<b>Fee Assessed to Student</b>	<b>\$262</b>	<b>\$249</b>
	<b>2018-2019 Proposed</b>	<b>2017-2018 Current</b>
Summer Premium	\$200	\$182
On Call Premium	\$2	\$1
Administrative charge	\$5	\$5
Subsidy to/from PSR	\$-10	\$-1
<b>Fee Assessed to Student</b>	<b>\$197</b>	<b>\$187</b>

**Consortium Insurance Plans 2017-18 Plan Year**

	<b>NIU</b>	<b>SIU</b>	<b>EIU</b>	<b>WIU</b>	<b>ISU</b>	<b>U of I Undergraduates</b>	<b>U of I Graduates</b>
<b>Carrier</b>	Aetna Student Health	Aetna Student Health	Self-Insured	United Healthcare	<b>Aetna Student Health</b>	United Healthcare	United Healthcare
<b>Semester fee</b>	\$1039 fall; \$1039 spring/summer combined; \$361 summer only	\$738 fall; \$738 spring/summer combined; \$258.56 summer only	\$110 fall; \$110 spring; \$88 summer	\$815 fall; \$815 spring/summer combined; \$270 summer only	<b>\$249 fall; \$249 spring; \$187 summer</b>	\$397 fall; \$397 spring; \$397 summer	\$508 fall; \$508 spring; \$508 summer
<b>Deductible</b>	\$250 annual in network; \$700 out of network (& additional \$300 each ER)	\$300 in-network; \$600 out of network	\$100 per condition	\$1000 in network; \$2000 out of network	<b>\$50 annual; waived if other insurance</b>	\$250 outpatient; \$100 inpatient per confinement	\$150 Outpatient; \$100 inpatient per confinement
<b>Stop Loss (student maximum out of pocket per policy year)</b>	\$7150 in-network; \$30,000 out of network	\$7150 in-network; \$15,000 out of network	None	\$6850 in-network; \$13,700 out of network	<b>\$1250</b>	\$6850 in-network, \$13,700 out of network	\$1800 in-network, \$3600 out of network
<b>Plan Maximum</b>	Unlimited	Unlimited	\$15,000 annual	Unlimited	<b>Unlimited</b>	Unlimited	Unlimited

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/06  
Renewal of  
Campus Security Force Contract**

**Resolution**

Whereas, Illinois State University continues to seek to provide a secure and safe campus for its students, faculty, staff and visits, and

Whereas, Illinois State University has supplemented the Illinois State University Police Department with a contracted security force since January 2011, and

Whereas, the Board of Trustees approved the current agreement with Securitas to provide unarmed security services for a three year period beginning July 1, 2015, at a cost estimated to be \$1,900,000, and

Whereas, higher enrollment in the vendor-provided health and welfare program has produced an increase in costs, and

Whereas, Illinois State University desires to continue with Securitas:

Therefore, be it resolved that the Board of Trustees of Illinois State University awards to Securitas a revised approval amount for the current contract term (July 1, 2015 through June 30, 2018) from \$1,900,000 to \$2,000,000.

Therefore, be it further resolved that the Board of Trustees also approves the renewed agreement to complete the contract term (July 1, 2018 through May 16, 2022) at a total cost not to exceed \$2,850,000.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Renewal of Agreement with Securitas**

At its October 2010 meeting, the Illinois State University Board of Trustees approved a resolution enabling the University to enter into an agreement with an outside vendor to provide unarmed security services beginning in January 2011. These services include conducting foot patrols of the campus, reporting incidents and unusual activities to the University Police, locking and unlocking exterior doors on campus buildings, and conducting security checks of doors, windows, and alarm systems at numerous campus locations.

Since the University is satisfied with the services provided by Securitas, it is seeking to amend the current contract by increasing the approved amount from \$1,900,000 to \$2,000,000 for the current contract period. We are also seeking to renew the contract with Securitas for an additional contract term ending May 16, 2022. The estimated cost increase over the term brings the total for the contract to \$2,850,000. The University feels this increase is reasonable given the operational cost increases incurred by Securitas due to increases in mandated prevailing wage and health and welfare benefits.

Funding Source: Auxiliary Facilities System Operating Revenues

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/07**  
**Wilkins Hall – Exterior Envelope Repairs**  
**and Curtain Wall Replacement**

**Resolution**

Whereas, Wilkins Hall is a residence hall complex owned and operated by Illinois State University, and

Whereas, this building is 12 stories tall and its exterior cladding is a combination of pre-cast concrete panels and an aluminum curtain wall window system on the sleeping room floors, and

Whereas, the intent of this project is to replace the panel joint sealants, install a water resistant coating on the panels, and replace the curtain wall window system on all building elevations:

Therefore, be it resolved that the Board of Trustees authorizes a capital project for the repairs to the exterior envelope and curtain wall replacement for Wilkins Hall, including establishment of budgets, appointment of architects and engineers, development of required design and construction documents, awarding public bids and undertaking of construction.

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$3,500,000 for this project.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

**ATTEST: Board Action, February 16, 2018**

\_\_\_\_\_  
Secretary/Chairperson



**Board of Trustees  
Illinois State University  
Supplemental Information for the  
Wilkins Hall Exterior Envelope Repairs and Curtain Wall Replacement Project**

Wilkins Hall can house up to 400 beds in student sleeping rooms. The building was opened in 1964. It underwent a major renovation in 2005.

As part of a regular maintenance cycle, it is recommended that the exterior sealant joints be inspected and replaced as needed. The last time this work was performed was during the 2005 renovation.

Facilities Management has been tracking leaks for Wilkins Hall and has identified an upward trend in student room leaks. Consultant investigations have noted that it is time to replace the pre-cast panel joint sealants. There are also some small, non-structural cracks in the panels that may also be allowing moisture into the interior spaces. A waterproof coating will be applied to the pre-cast panel as well.

The exterior curtain wall system is a building envelope system that provides opportunities for glazed panels, operable windows, and insulated wall panels. There are 28 such ‘strips’ on the exterior of Wilkins to allow sunlight into student rooms and provide for operable windows for additional ventilation. During the exterior investigation it was also determined that the curtain wall system is also the cause of rainwater leaks into the student rooms. This curtain wall system will be replaced as part of this project.

This project is intended to be completed over the summer of 2018.

**Resource Requirements**

Construction – Curtain Wall Replacement & Envelope Repairs (Wilkins only)	\$2,950,000
Design Fees/Investigation (Wilkins, Hayne, & Wright)	190,000
Contingency (Wilkins only)	<u>360,000</u>
Total Project Cost (Wilkins only)	\$3,500,000

Source of Funding:            Bond Revenue Reserves

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/08**  
**Watterson Towers – Room Convector**  
**Unit Refurbishing**

**Resolution**

Whereas, Watterson Towers is a residence hall complex owned and operated by Illinois State University, and

Whereas, this complex provides bedrooms, lounges, workout rooms, etc. for students and require spaces that are appropriately heated or cooled through a controlled system, and

Whereas, the intent of this project is to refurbish and upgrade the room convectors:

Therefore, be it resolved that the Board of Trustees authorizes a capital project for upgrading the room convectors at Watterson Towers, including establishment of budgets, appointment of architects and engineers, development of required design and construction documents, awarding public bids and undertaking of construction.

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$1,600,000 for this project.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote:       Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Supplemental Information for the Watterson Towers Room Convectur Unit Refurbishing Project**

Watterson Towers can house up to 2,200 beds in student sleeping rooms. The building was opened in 1968.

Each student room in Watterson Towers has a “two-pipe” heating/cooling delivery system that supplies water to the in-room fan coil unit to provide either cooling or heating to the student rooms at one time. However, the “two-pipe” system (1 pipe for supply and 1 pipe for return heating) cannot deliver heating and cooling at the same time. Existing heating/cooling supply/return pipe risers connect the fan coil units and are served by four individual zone pumps (1 set each for the north and south buildings). Each zone pump supplies one face of each building from top to bottom. The fan coils are controlled by a fan switch at the unit (high/off/low speed) and a pneumatic wall thermostat that controls the fan on and off settings.

This student room heating/cooling delivery system is original to the building and specific system components are obsolete (i.e. pneumatic controls), in failure (i.e. drain pans, control switches) or inflexible (i.e. can provide either heating or cooling for the entire system loop, but not different requirements for different parts of the building).

The scope of this project is to replace drain pans, modify/replace controls, and replace all top air registers for all student rooms. New zone pumps will provide new flexibility to provide either hot water or chilled water for the entire riser at the same time. The installation of a chilled water exchanger at the Southeast Central Plant will allow for year around chilled water.

This project will be completed in phases over several summer breaks.

**Resource Requirements**

Construction	\$1,370,000
Design Fees (zone pumps only)	70,000
Contingency	<u>160,000</u>
Total Project Cost	\$1,600,000

Source of Funding:        Bond Revenue Reserves

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/09  
Watterson Towers – Fire Panel  
Replacement**

**Resolution**

Whereas, Watterson Towers is a residence hall complex owned and operated by Illinois State University, and

Whereas, this complex provides bedrooms, lounges, workout rooms, etc. for students and are required to have appropriate and up to date fire detection capabilities, and

Whereas, the intent of this project is to upgrade the existing fire detection system with new code-compliant features:

Therefore, be it resolved that the Board of Trustees authorizes a capital project for upgrading the fire panel systems at Watterson Towers, including establishment of budgets, appointment of architects and engineers, development of required design and construction documents, awarding public bids and undertaking of construction.

Therefore, be it further resolved that the Board of Trustees authorizes expenditures not to exceed \$1,900,000 for this project.

Board Action on: \_\_\_\_\_

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Vote:       Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_

Amend: \_\_\_\_\_

Disapprove: \_\_\_\_\_

Approve: \_\_\_\_\_

**ATTEST: Board Action, February 16, 2018**

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Supplemental Information for the Watterson Towers Fire Panel Replacement**

Watterson Towers can house up to 2,200 beds in student sleeping rooms. The building was opened in 1968. The fire alarm system was last upgraded in 1993 and additional smoke detectors were added in 2001.

This project will upgrade the existing fire alarm system serving Watterson Towers. Improvements will include replacement of smoke detectors, audible alarms, and the system's main panel. These improvements will bring the existing system in compliance with current applicable life safety codes.

Work is planned to be completed during the summer months of 2018 and 2019 to minimize disruption to spring and fall 2018 and 2019 classes.

**Resource Requirements**

Construction	\$1,650,000
Design Fees	100,000
Contingency	<u>150,000</u>
Total Project Cost	\$1,900,000

Source of Funding:            Bond Revenue Reserves

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/10  
Fell Hall and Williams Hall  
Renovation for the INTO - Illinois State  
University LLC and  
University Partnerships Program**

**Resolution**

Whereas, Fell Hall and Williams Hall are academic classroom and office facilities for various departments and units and are owned and operated by Illinois State University, and

Whereas, the University plans to increase international student enrollment, and

Whereas, the Board of Trustees has granted approval for the University to enter into an Agreement with INTO - Illinois State University LLC to extend global marketing efforts, to recruit talented international students for admission to Illinois State University, to strengthen English language development programs, and to deliver an exceptional international student experience, and

Whereas, this initiative requires renovated spaces in Fell Hall and Williams Hall to accommodate offices, classroom and other spaces to support the partnership:

Therefore, be it resolved that the Board of Trustees authorizes a capital project to improve and renovate spaces in Fell Hall and Williams Hall to accommodate space needs for expanded international student programs, establish budgets, develop required designs and construction documents, advertise, receive and then award public bids and undertake construction in the amount of \$1,500,000.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson

**Board of Trustees  
Illinois State University  
Supplemental Information for the Fell Hall and Williams Hall Renovation  
for the INTO University Partners Program**

Fell Hall was completely renovated in 1992 when it was transformed from a residence hall to a classroom and office building. Williams Hall was significantly renovated in 1978 when it was transformed from the campus's library to the College of Business building. Both buildings serve academic functions.

**Background.** At its January 27<sup>th</sup> meeting, the Board of Trustees endorsed a partnership between Illinois State University and INTO University Partnerships (INTO) and approved creation of INTO Illinois State University LLC, a joint venture between the University and INTO, to operate an international study center on campus. To accommodate INTO Illinois State University staff as well as classroom and meeting space for the anticipated growth in international students enrolled at Illinois State University in English language development programs and pathway programs, space in Fell Hall and Williams Hall will be renovated.

**Project Scope.** The plan to accommodate the joint venture, INTO Illinois State University, on campus involves renovating a portion of the existing Office of International Studies and Programs (OISP) space on the second floor of Fell Hall and available space in Williams Hall. OISP Study Abroad and Management Development International (MDI) staff being displaced from Fell Hall will move to renovated space in Williams Hall.

Space on the first floor of Williams Hall will require minor wall modifications and finish upgrades. The Williams Hall scope involves renovating Rooms 106, 107, & 108. After renovations, current OISP Study Abroad and MDI staff will be relocated to these renovated rooms.

After relocating the OISP Study Abroad and MDI groups to Williams Hall, some minor finish upgrades will be undertaken on the second floor of Fell Hall in the vacated offices. This work includes minor repairs to walls and installation of furniture and equipment. After completion of this work, INTO Illinois State University staff will move into these vacated Fell offices.

INTO Illinois State University's teaching (classroom) space requirements for English language development for the projected next two academic years can be accommodated in the existing OISP classrooms on the second floor of Fell Hall without displacing or disrupting any current OISP functions or requiring any renovations.

Following the above facilities improvements and relocations, public space improvements will occur on the first and second floors of Fell Hall and new exterior signage pylons will be installed. This scope of work includes cosmetic improvements to the existing Fell Hall first and second floor public spaces and construction of an all-purpose room and rest room facilities intended to provide students with appropriate space for religious observations as well as health and wellness activities. This includes furniture, interior and exterior signage, and wayfinding improvements.

This initial phase of facility renovations will accommodate the classroom, meeting, and office space needs projected through the 2018 and 2019 academic years. Additional space renovation needs beyond this initial phase will be actively monitored and responded to as enrollment growth materializes.

**Resource Requirements**

Construction	\$1,350,000
Contingency	<u>150,000</u>
Total Project Cost	<u>\$1,500,000</u>

Source of Funding:

- 1) INTO / ISU Joint Venture LLC - \$500,000
- 2) University Funds - \$1,000,000

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/11  
Authorization to Name  
Outdoor Activity Center**

**Resolution**

Whereas, the Board of Trustees, as authorized by the Board of Trustees Governing Document, Section C, Policies, Subsection IV-C, Naming of Facilities, shall approve the naming of all facilities at the University; and

Whereas, the Campus Recreation Improvements – Phase I construction project includes an Outdoor Activity Center and a High Ropes Course; and

Whereas, the center will offer programs and services to ISU and the outside community that will include an innovative and progressive high ropes course allowing people of all abilities to participate in team-building; and

Whereas the University Naming Committee has recommended and President Dietz has endorsed the recommendations as described herein:

Therefore, be it resolved that the Board of Trustees in regular meeting assembled, approves naming the center and course as the “Redbird Adventure Center.”

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

**ATTEST: Board Action, February 16, 2018**

\_\_\_\_\_  
Secretary/Chairperson



**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/12  
Amendment of Board of Trustees  
Governing Document Bylaws  
Regarding Addressing the Board  
at Public Meetings**

**Resolution**

Whereas, the Board of Trustees of Illinois State University adopted the Bylaws of the Board of Trustees Governing Document with Resolution No. 96.01/01 dated January 3, 1996, and

Whereas, the Trustees of Illinois State University welcome constructive communications from members of the University community and the citizens of Illinois, and

Whereas, Chapter II, Section 10 of the Bylaws does not reflect current best practices:

Therefore, the Board of Trustees approves amending Chapter II, Section 10 of the Bylaws regarding Addressing the Board at public meetings as follows:

**Section 10. Addressing the Board**

The Trustees of Illinois State University welcome constructive communications from members of the University community and the citizens of Illinois. Faculty and staff are encouraged to provide information relative to the academic mission of the University.

The Board of Trustees will allow up to thirty (30) minutes in total for public comments and questions during a public meeting. An individual speaker will be permitted five (5) minutes for his or her presentation. When a large number of persons wish to speak on a single item, it is recommended they choose one or more persons to speak for them. The Board of Trustees will accept copies of the speakers' presentations, questions and other relevant written materials. When appropriate, the Board of Trustees will provide a response to a speaker's questions within a reasonable amount of time.

An individual who wishes to make a presentation during a public meeting is encouraged to sign the sign-in sheet at the entrance to the room in which the public meeting is held. In the event the number of requests to address the Board of Trustees at a public meeting exceeds the time available for public comments, the requests will be approved based upon the order of requests listed on the sign-in sheet.

Board Action on: \_\_\_\_\_  
Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
Amend: \_\_\_\_\_  
Disapprove: \_\_\_\_\_  
Approve: \_\_\_\_\_

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson

**ILLINOIS STATE  
UNIVERSITY**

**BOARD OF  
TRUSTEES**

**Resolution No. 2018.02/13  
Adoption of Board of Trustees  
Governing Document Policy  
Regarding the Establishment of  
University-Related Organizations  
and Independent Organizations  
at Illinois State University**

**Resolution**

Whereas, the Board of Trustee of Illinois State University approved the Board of Trustees Governing Document Policies with Resolution No. 97.05/12, dated May 9, 1997, and

Whereas, there is currently no Board of Trustees Governing Document Policy regarding establishment of University-Related Organizations and Independent Organizations at Illinois State University, and

Whereas, Illinois State University may wish to establish University-Related Organizations or Independent Organizations for business and/or legal reasons in the future:

Therefore, be it resolved that the Board of Trustees adopts the following Policy regarding the establishment of University-Related Organizations and Independent Organizations at Illinois State University:

**V. Related Entities: University-Related Organizations and Independent Organizations**

**A. Definitions**

University-Related Organizations include foundations, athletic associations, alumni associations and corporate outgrowths of the University, established for the purpose of assisting the University in the accomplishment of its research and/or educational goals. The relationship and any transactions between the University and a University-Related Organization are subject to Chapter VI of the University Guidelines 1982, as amended 1997, issued by the Legislative Audit Commission (the "University Guidelines"). A University-Related Organization will be established only if there are compelling legal and/or business reasons to justify creation of a separate organization.

Independent Organizations include alumni associations, athletic associations, foundations or corporate outgrowths that do not agree to conduct their operations as a University-Related Organization. Independent Organizations are not considered administrative units of the University. The relationship and any transactions between the University and an Independent Organization must meet the standards set forth in Section VII of the University Guidelines.

**B. Establishment of a Related Entity**

A proposal to create a new University-Related Organization or Independent Organization (each referred to individually as a “Related Entity”) shall be submitted to the President for review and referral to the Board of Trustees for approval prior to the organization being established. The University shall develop a written contract describing its relationship with the Related Entity. The contract shall be submitted to the President for review and signature.

**C. Contribution to a University-Related Organization**

A proposal shall be submitted to the Board of Trustees by the President describing any significant commitment of University resources for the operation, maintenance, or administration of a University-Related Organization. The approval of the Board of Trustees shall be required before a commitment in excess of \$500,000.00 is made to the University-Related Organization.

**D. Reports**

The President shall provide the Board of Trustees with an annual report for each Related Entity that summarizes the operations of, and contributions to, each organization.

**E. Liaison**

The President or his/her designee shall act as the liaison between the Board of Trustees and each Related Entity as provided for in the Related Entity’s bylaws or operating agreement.

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Board Action on: _____	Postpone: _____
Motion by: _____	Amend: _____
Second by: _____	Disapprove: _____
Vote: Yeas: _____ Nays: _____	Approve: _____

ATTEST: Board Action, February 16, 2018

\_\_\_\_\_  
Secretary/Chairperson